

Wednesday, June 29th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve June 22nd, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the amended agenda with the removal of Russ Stevens at 9:00 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Autumn Lee, Jailer to \$22.13 per hour effective July 10, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Julie Hinman, Auditor's Office Admin Assistant/Board of Supervisors Assistant to \$25.08 per hour effective July 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of hiring Caroline Hippen, PRN Dispatcher at \$20.91 per hour effective July 11, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of hiring Hailey Emery, PRN Dispatcher at \$23.37 per hour effective July 11, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of hiring Matthew Hoffman, PRN Dispatcher at \$20.91 per hour effective July 11, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Churdan for August 6, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Resolution 22-18, Completion of Dakota Access Pipeline in Boone County. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Resolution 22-18

WHEREAS, by letter, Dakota Access, LLC informed the Boone County Board of Supervisors that construction of the Dakota Access Pipeline was mechanically completed on May 15, 2017;

WHEREAS, Iowa Code 479B.30 requires the Boone County Board of Supervisors to determine when construction of a pipeline is complete for purposes of landowners petitioning the Board of Supervisors for a compensation commission to determine damages arising from construction of the pipeline;

NOW THEREFORE BE IT RESOLVED, that the Boone County Board of Supervisors does hereby determine that construction of the Dakota Access Pipeline in Boone County has been completed for the purposes of Iowa Code 479B.30.

Approved this 29th day of June, 2022.

Discussion on Notice of a Public Hearing to Consider Approval of a Proposed North Boone Housing Urban Renewal Plan for a Proposed Urban Renewal Area in the City of Boone, State of Iowa to be held July 18, 2022 at 6:00 p.m. at City Hall.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26642 to #26669 and other county claims #166738 to #166825 totaling \$641,240.21 and issuance of warrants #69921 to #70024 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger.

Kretzinger moved Zinnel seconded motion to approve drainage claim #905 totaling \$3,480.00 and issuance of drainage warrant #1123 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on approval of Fire Alarm Proposal for LEC with Summit Fire Protection for \$22,250.00-waiting on 2nd bid. Kretzinger moved Zinnel seconded motion to table approval of Fire Alarm Proposal for LEC with Summit Fire Protection for \$22,250.00. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Wanda Cox, Planning & Development, Health & Sanitation was present to set date and time for Public Hearings to consider Petition to Amend Zoning District Boundaries # 2022-005 submitted by Jessica Russell on behalf of Francis and Tracy Nation. The Nations are wishing to rezone approximately 1.86 acres from C-1 (Commercial) to A-1 (Agriculture Conservation). This has been reviewed and approved by zoning commission. Kretzinger moved Zinnel seconded motion to set July 20, 27 and August 3, 2022 at 10:45 as the dates and times for Public Hearings to consider Petition to Amend Zoning District Boundaries # 2022-005 submitted by Jessica Russell on behalf of Francis and Tracy Nation. The Nations are wishing to rezone approximately 1.86 acres from C-1 (Commercial) to A-1 (Agriculture Conservation). NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Leon Wuebker, Property Owner was present to discuss Drainage Issues.
 Jeanna Warrick & Nate Nerem, Nerem & Associates gave an Insurance Renewal Presentation.
 Kris Blocker, Boone County Convention & Visitors Bureau was present to discuss use of ARP

Funds.

Matt Speers, County Attorney was present for the First reading of Amended Ordinance 132, Regulating The Operation of All-Terrain and Off-Road Vehicles in Boone County. Board gave direction to make a couple of changes and will have final reading on Friday.

Scott Kruse, County Engineer gave a Departmental Update. Kretzinger moved Zinnel seconded motion to enter into closed session at 11:00 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Closed Session Pursuant to Iowa Code 21.5(i)- *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."* Zinnel moved Kretzinger seconded motion to resume open session at 11:34 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to adjourn the meeting. NO: None, YES: Duffy, Zinnel & Kretzinger. Motion carried. Duffy adjourned the meeting at 11:55 a.m.

Approved this 6th day of July, 2022.

Attest:

Diane R. Patrick, County Auditor

Friday, July 1st, 2022

Duffy called the meeting to order at 9:00 a.m. with Duffy, Zinnel and Kretzinger present.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Boone County Budget Appropriations for FY23. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

FY2022-2023 Budget Appropriations

01 Board of Supervisors	\$392,341	22 Conservation Board	\$ 754,402
02 Auditor & Elections	593,145	23 Health Board	417,166
03 Treasurer-Tax Office	359,533	24 Weed Commissioner	123,950
04 County Attorney	688,052	25 Social Services	219,200
05 Sheriff Dept.	1,988,302	26 Conservation Trust	850,000
06 Jail Expenses	1,036,501	28 Medical Examiner	65,000
07 Recorder	440,865	31 District Court	95,600
08 Animal Control	12,000	33 County Libraries	110,000
09 Landfill per capita-Rural	41,345	37 Communications	760,252
10 Treasurer-Motor Vehicle	296,509	51 General Services	555,531
14 Planning & Development	202,922	52 Data Processing	441,230
16 Fairgrounds – General	106,900	60 Mental Health	
18 Conservation – REAP	0	99 Non-Departmental	1,534,672
20 Secondary Roads	8,498,500	38 Capitol Projects	
21 Veterans Affairs	142,018		
		TOTAL APPROPRIATIONS	\$20,725,936
		Other Financing Uses	\$4,667,512
		Total Expenditures & Uses	\$25,393,448

Zinnel moved Kretzinger seconded motion to approve Boone County Employee salaries/wages for FY23. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Supervisors -Stephen Duffy, William Zinnel, Erich Kretzinger \$39,565 each; Diane Patrick – Budget Director \$11,249, Stacy Tharp \$63,576;

Auditor's Office- Diane Patrick \$71,531, Kaitlynn Moran \$60,801

Treasurer's Office – Lauren Novak \$71,531, Melissa Stevens \$60,801
Attorney's Office – Matt Speers \$125,818, Daniel Breitbarth \$106,945, Hunter Thorpe \$75,000,
Sheriff's Office –Greg Elsberry \$99,605, Cole Hoffman \$84,664.25, Dallas Wingate \$79,684;
Recorder's Office – Christy Duncan \$71,531;
Landfill –John Roosa \$68,414;
Planning & Development – Michael J Salati, Sr. \$68,743;
Secondary Road –Scott Kruse \$117,440, Nathan Ross \$79,420;
Veterans Affairs –Steven Cunningham \$42,815, Darlene Doerder \$2,423.29;
Social Services – Darlene Doerder \$19,083
Conservation – Katie Healy \$59,565;
Communication Center – Rick Lampe \$13,623;
Building & Grounds – Russell Stevens \$55,547;
IT Office –Eric Sloan \$74,357.55, Penny Vossler \$67,925;
Emergency Management – Chris Hayes \$69,900;

The following employees are paid by the hour and regular hourly wage is as follows:

Auditor's Office – Beth Isvik \$25.15, Julie Hinman \$25.08, Emily Craig \$23.29, PRN Election Office Clerk \$17.76, Election Poll Chair \$ 10.00, Election Poll Worker \$9.00;
Treasurer's Office – Erin Canfield \$21.65, Becky Gifford \$19.89;
Attorney's Office –Melissa Bennett \$28.66, Lisa Hull \$23.40, Whitney Martinson \$19.89;
Sheriff's Office – Andrew Godzicki \$34.42, Brian Pontius \$34.47, Daniel Ruter \$33.37, Adam Quinn, Nate Spencer, Preston King, Nathan Benjamin \$33.32 each, Steve Naeve, Quinten Gustafson, Seth McCrea, Cory Rose, Daniel Lynch, Ronald Zimmerman \$33.27 each, Adam Choat \$31.61, Tammy Reimers \$28.66, Jessica Berg \$25.15;
Jail – Jeffery Welch, Jason Borkowski \$24.64 each, Richard Tremain II & Logan Hull \$24.59 each, Sally Johnson \$17.35, Jane McGriff \$17.84, Terry Becker, Cynthia Lindgren \$14.65 each, Bryce Stevens \$23.36, Christopher O'Rourke, Cody Mart \$22.13 each, Leandra Hoversten, Autumn Lee, Zackary Miller, Leah Ray \$20.90 each, Abbey Swank \$19.89;
Recorder's Office – Peyton Ward \$19.89, Brandi Johnson \$19.89, Part-Time Office Assistant/Clerk \$17.00;
Auto Department – Laura Grieser, \$25.15, Pamela Rhoades \$19.89, Denise Holladay \$21.65, Stephanie Hinderaker \$21.65;
Landfill –Todd Fisher \$27.54, Jon Russell \$26.15, Corey McGrauth, William Reed, Russell Moore \$26.20 each, Carrie Self \$28.66, Tanya Kreutzer \$17.77, Jocasta Schroeder \$18.29, Arlo Starbuck \$21.19, Joe Smith \$23.33;
Planning & Development –Wanda Cox \$28.66, PRN Clerk \$17.03;
Secondary Road – Tim Herrstrom \$40.57, Weston Williams \$28.76, Kristine Hickle \$25.15, Tara Breon \$30.39, Anthony Powers \$31.46, Robert Matt, Michael Ahrens, Joshua Moorman, Dan Hager \$26.88 each, Brian Longhenry \$27.34, Robert K Williams, Robert Merriam, Isaac Gannon \$26.83 each; Joseph Schall \$31.46, Michael Peterson \$31.41, - Brian Eldridge, Bryan Zimmerman, Kyle Kilstrom \$26.78 each, Travis Doran, Joel Wilson, Jerimiah Brock, Joseph Matteo, Stanton Safley \$26.73 each, Nicholas Harrison, \$29.19, Ian Soder \$27.19, Jim Pfrimmer \$24.49, Matt Keenan, Bobby McCoy, Gaylin Shaw, Garrett McDowell, Kyle Keigley, Michael Stark \$21.45 each; (Part-time) - Kenneth Jagerson, Myron Carpenter, Wyatt Carlson \$20.93 each, Henry Souhrada \$16.50;
Veterans Affairs – Commissioners - Raymond Neumann, Roger Plath, Michael Gibbs \$49.57 per session, Alice Kenney \$19.48;
Conservation – Kyle Neuendorf \$20.10, Justin Cooper Sanor \$20.10, Blayne Sunstrom \$21.88, Zachary Stevens \$20.10, Larry Schoop, Taylor Short, Mike Dotzler, Susan Sharp, Davis Clingman \$13.00 each;
Health & Sanitation – Ed Tharp \$26.26;
Communication Center – Cody Scheuermann, Emilie McCoy \$26.03 each, Andrew Albaugh, Carolyn Moreland, Whitney Phipps, Kasey Miller \$24.60 each, Lauren Christensen \$23.37, Nick Hicks, Erin McCloud, Haven McFarland, Sydney Williams \$20.91 each;
Building & Grounds – Kyle Angstrom \$22.99;
County Community Service – Alice Kenney \$19.48, Richey Thongvanh \$27.36;
Emergency Management – Lance Kooiker \$26.65.

Zinnel moved Kretzinger seconded motion to approve authorization for payroll inclusion FY22-23 wages for the Boone County Assessor's Office Employees as approved by the Boone County Assessor's Conference Board as follows: William Paul Overton \$119,700, E Jason Sands \$36.92, Perry Blackman \$28.18, Lisa Zenor \$25.15, Kristina Green \$22.94, Kirsten Smith \$21.65, Sheryl Hurst Part-Time \$25.00, Barbara Bravard, Rocco Grillo, Robin Good \$125.00 per session.

Kretzinger moved Zinnel seconded motion to approve appointment of Steve Duffy for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2). NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to amending dates and times for Public Hearing to consider Petition to Amend Zoning District Boundaries # 2022-005 submitted by Jessica Russell on behalf of Francis and Tracy Nation, to rezone approximately 1.86 acres from C-1 (Commercial) to A-1 (Agriculture Conservation) for July 13, 20 & 27, 2022 @ 10:45a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve Adopting Boone County Resolution 22-19, Amending Boone County Sheriff's Office Mileage Rate to 62.5 cents. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

RESOLUTION 22-19

Boone County Sherriff's Office Mileage Rate

WHEREAS, the maximum allowable federal mileage rate at 62.5 cents per mile as determined by the Internal Revenue Service for July 1, 2022 through December 31, 2022 and,

WHEREAS, it would be the best public interest for the Boone County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Boone County Board of Supervisors, that on this date met in lawful session, that the Boone County Sheriff's Office is hereby authorized to charge the maximum allowable federal mileage rate for county owned vehicles as annually determined by the Internal Revenue Service.

Dated at Boone County Courthouse, 201 State Street, Boone, Boone County, Iowa this 1st day of July, 2022.

Zinnel moved Kretzinger seconded motion to approve of Final reading of Amended Ordinance 132, Regulating The Operation of All-Terrain and Off-Road Vehicles in Boone County. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. NO: None, YES: Duffy, Zinnel & Kretzinger. Motion carried. Duffy adjourned the meeting at 9:34 a.m.

Approved this 6th day of July, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for June 29, 2022

General Basic Fund	
Personnel Hiring Expenses	
UnityPoint Clinic	42.00
Sydney Williams	10.00
Board of Health	
Home Care Services	244.78
Garden & Lawn	
Boone Ace Hardware	58.16
Custodial Supplies	
Central Iowa Distributing	368.00
Midwest Quality Wholesale, Inc	170.30
Hardware	
Bomgaars	34.67
Boone Ace Hardware	46.53
Grainger	413.91
Safety Items	
Bomgaars	80.55
Stationery & Forms	
Capital One	60.76

Card Services - VISA	18.58
Minor Equip & Hand Tools	
Boone Ace Hardware	663.98
Wearing Apparel & Uniform	
Galls	20.23
Furniture & Appliances	
Menards - Ames	1211.88
Postage & Mailing	
The Master's Touch LLC	6250.00
Employee Mileage & Subsistence	
Daniel Breitbarth	163.24
Julie A Hinman	210.79
Lauren Novak	87.50
Melisa Stevens	7.50
UnityPoint Clinic	42.00
Telephone Services	
Daniel Breitbarth	390.00
Huxley Communications	75.00
Verizon Wireless	1448.40
Windstream	752.00
Depositions	
TR Court Reporters	932.40
Care of Prisoners	
Joshua James Anderson	1500.00
Data Processing Services	
Rapids Reproductions, Inc	274.01
Educational & Training Service	
Card Services - VISA	182.94
IABME Iowa Assoc of Bldg Maint	650.00
Iowa Co Attorneys Association	740.00
Iowa Law Enforcement Academy	175.00
PRIA	60.00
Stop Stick, Ltd	7763.00
Stacy Tharp	31.27
Legal & Court-Related Services	
Connie L Sefcik, RPR, CSR	18.00
Water Use	
City of Boone	487.16
MV Equip Rep Outside Serv	
Arnold Motor Supply	31.72
Capital One	17.71
Building Repair	
Allied Systems, Inc	1785.85
Duncan Heating & Plumbing, Inc	375.00
Miscellaneous Repair	
Pritchard Brothers, Inc	246.50
Machinery & Mech. Equip. Rent	
Nichols Equipment LLC	1012.00
Cleaning & Sanitary	
Verizon Wireless	113.89
Agric/Hort. Services	
Portable Pro, Inc.	90.00
RFS Co	360.00
Other / Misc Expense	
Windstream	2.84

Investigation Expense	
Cellebrite Inc	4880.00
Contract Services	
A & M Laundry, Inc	126.05
Schumacher Elevator Co.	361.76
Central Air Condit.Sys	
The Filter Shop Inc	162.55
Data Processing Equip.	
CDW Government, Inc.	368.65
Motor Vehicle	
Verizon Wireless	521.50
Other Equipment/Radio, etc	
UnityPoint Clinic	42.00
General Fund Amer Rescue Plan	
Salary-Regular Employees	
Boone Co Treasurer	12148.43
FICA County Contribution	
Boone Co Treasurer	913.28
IPERS-County Contribution	
Boone Co Treasurer	1146.81
Gen Supp Fund	
Employee Mileage & Subsistence	
Diane Patrick	537.85
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	50.78
Telephone Services	
Verizon Wireless	50.78
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	379.00
Telephone Services	
Windstream	20.21
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Fort Dodge Asphalt	43000.00
Frank Dunn Co	899.00
Cover Aggregate & Sand	
Boxholm City Clerk	438.39
Fraser City Clerk	690.17
Iowa One Call	19.80
Martin Marietta Aggregates	12093.35
Pilot Mound City Clerk	1034.44
Traffic & Street Sign Material	
Iowa Prison Industries	5217.50
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	2843.50
Union Pacific Railroad Company	1026.00
Fuels	
Diamond Oil Company	65293.48
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	181.36
Boone Ace Hardware	266.39
Equipment Blades Inc	18125.00
Fast Lane Motor Parts LLC	56.00

Hawkeye Truck Equipment	3156.64
Jeffrey L. Van Pelt	1043.90
Postage & Mailing	
Ericson Public Library	7.80
Telephone Services	
Verizon Wireless	336.63
Windstream	133.70
Educational & Training Service	
CIRTPA	1853.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	5102.40
Electric Light & Power	
Alliant Energy	398.02
Water Use	
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	45.50
Hawkeye Truck Equipment	450.00
Jeffrey L. Van Pelt	500.00
Buildings	
Central States Coatings Inc	32306.60
Door & Fence Store, Inc	292.50
Construction & Maint.	
Tiger Corporation	192277.70
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	267.62
Emergency Management	
Utilities Payments	
City of Boone	26.97
Telephone Services	
Windstream	85.04
Contrib.-Other Gov.&Organ	
Galls	712.46
New Pig Corporation	3593.75
County Assessor Fund	
Operating Expense	
Boone Co IT Department	25000.00
Stationery & Forms	
William P Overton	981.22
Postage & Mailing	
Boone Co Treasurer	872.49
US Post Office	1450.00
Employee Mileage & Subsistence	
Boone Co Treasurer	59.00
William P Overton	77.22
Telephone Services	
Windstream	31.58
Educational & Training Service	
I.I.C.A.	325.00
Iowa State Assoc. of Assessors	650.00
Iowa State Assoc of Counties	250.00
Kirsten Smith	182.94
Dues & Memberships	
Iowa State Assoc. of Assessors	325.00

Landfill Trust	
Ground Water Tax Expenses	
Arnold Motor Supply	148.99
Bomgaars	72.76
Schupan & Sons Inc	2608.40
Landfill	
Fuels	
Martin Oil Wholesale	501.90
Operating Expense	
ADT Security Systems	294.24
Arnold Motor Supply	289.00
Bomgaars	114.15
Capital One	75.48
MNG, Inc.	80.00
Portable Pro, Inc.	75.00
UnityPoint Clinic	42.00
Telephone Services	
Verizon Wireless	40.01
Windstream	157.16
Educational & Training Service	
A-Tec Recycling, Inc	1063.84
Liberty Tire Recycling, LLC	1461.20
Wisecup Trucking	210.00
Operating & Cons Equip Rep	
Arnold Motor Supply	63.62
Central Iowa Truck Repair	160.15
Mid Country Machinery, Inc.	5593.58
O'Reilly Automotive, Inc.	13.97
Gravel	
Wisecup Trucking	1644.87
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2672.35
BC Treasurer / Flex Benefits	260.45
ISAC - Group Health Insurance	145974.00
Reliance Standard Life Ins Co	1929.13
Wellmark BlueCross/BlueShield	123.50
Grand Total	641240.21